

FINANCE AND ACCOUNTING COMMITTEE

January 2, 2018

1st Floor Conference Room

7:00 p.m.

Members Present

Dennis Everson, Chair
Kate Maresch
Art Carter
Jerry Guth
Steve Borowski

Members Absent

Others Present

Mike Doyle
Julie Sachs
Sherri Hawkins
RoAnn Warden
Ken Erickson

The meeting was called to order by Chair Everson.

Motion by Carter, seconded by Maresch to approve the minutes of the December 5 and 21, 2017, meetings. Motion carried.

The committee reviewed the Treasurer's report, *see Exhibit 1*. **Motion by Carter, seconded by Borowski to approve the Treasurer's report as presented. Motion carried.**

The committee discussed a county wheel tax. The committee would like to have the Highway department put together a long-term cost estimate on specific bridges and county roads.

The committee discussed Resolution 1-1-18 (IT Hardware Contract). **Motion by Carter, seconded by Guth to approve the contract and take it to the January County Board meeting. Motion carried.**

The committee discussed Resolution 1-2-18 (Monroe Arts Center Grant Application). **Motion by Guth, seconded by Maresch to approve the contract and take it to the January County Board meeting. Motion carried.**

The committee discussed Resolution 1-3-18 (Health Department Grant Application). **Motion by Guth, seconded by Borowski to approve the contract and take it to the January County Board meeting. Motion carried.**

The committee reviewed all bills presented, *see attached*. **Motion by Guth, seconded by Borowski to approve all bills. Motion carried.**

Motion by Guth, seconded by Carter to adjourn. Motion carried.